# Road Committee Meeting Minutes Regular Monthly Meeting – May 3, 2017, 7:30PM - Township Office

The meeting was called to order by Jerry Mast at 7:30pm.

#### **Roll Call**

<u>Committee Members</u> - Present - Leann Carpenter, Bruce Williams, Gary Lozmack (Arrived at 7:45), Larry Metzger, Jerry Mast
Absent - None
<u>Road Commission</u> - None
<u>Guests</u> - None

### **Agenda**

Bruce moved to approve the agenda, supported by Leann. Voice vote, all in favor, no nays, motion carried.

#### **Minutes**

Bruce moved to approve the minutes of the April 4, 2017 regular meeting as presented, supported by Leann. Voice vote, all in favor, no nays, motion carried.

### **Unfinished Business**

Nye Road Bridge Plan Status – Per the Berrien County Trial Court register (Case 17-000027-CC), the case was not heard on April 20<sup>th</sup>. The Plaintiff's attorney cancelled and the hearing is to be rescheduled.

Paver Patch Recommendations for 2017 – The Committee discussed sections of Kruger, Buffalo near Pardee, Olive Branch between Andrews and Township Line, Second St. near Gardner, Second St. west of Village limits and North lane of Hampton as suggestions for paver patches this year. Gary offered to get length measurements to Jerry for our schedule. The consensus of the Committee was to send in our recommendations once Gary passes the measurements to Jerry.

Olive Branch Road Reconstruction – The Committee discussed whether the paver patch should be ground or kept. Bruce commented that it is holding up well after 2 winters. Jerry will follow up with Jon Greco on what the BCRC's intentions are regarding the paver patch.

## **New Business**

None

## **Public Comments**

No visitor comments.

The next meeting was set for June 6, 2017, 7:30pm at the Township Office.

Bruce moved to adjourn the meeting, supported by Leann. Voice vote, all in favor, no nays, motion carried.

Meeting adjourned at 8:15pm.

Respectfully submitted by

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Gerald O. Mast

Chairperson, Galien Township Road Committee